


केनरा बैंक Canara Bank
कांनरा बैंक ऑफ इंडिया



Sindicat Syndicate
A Unit of India Syndicate

POSSESSION NOTICE
APPENDIX - IV
[Section 13(4)] (See Rule 8(1))
For Immovable Property

Baguiati Branch, Manorama Kuthir, H/H-8 Aswini Nagar, North 24 Parganas, P. O. : Aswini Nagar, Pin - 700159

Whereas the undersigned being the Authorised Officer of the **Canara Bank, Baguiati Branch** under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a **Demand Notice Dated 14.11.2017**, calling upon the **Borrowers/**, (1) **M/s. The Mobile Solution, Proprietor - Sri Chiranjib Sana, (2) Sri Chiranjib Sana and Guarantor (3) Sri Raktul Mukherjee, S/o. Sri Malay Kanti Mukherjee** to repay the amount mentioned in the notice, being **Rs. 8,36,949.45** (Rupees Eight Lakh Thirty Six Thousand Nine Hundred Forty Nine and Paise Forty Five only) **as on 01.02.2019** and further interest thereon and cost etc. within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general, that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this **26th Day of June of the year 2024**.


The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Canara Bank, Baguiati Branch** for an amount **Rs. 8,36,949.45** (Rupees Eight Lakh Thirty Six Thousand Nine Hundred Forty Nine and Paise Forty Five only) **as on 01.02.2019** and further interest thereon and cost etc.

The borrowes' attention is invited to the provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property : All that part and parcel of a shop, room No. 6 at the Ground Floor measuring 109 Sq. Ft. covered, i.e., 130.80 Sq. Ft. super built up area of the Priyadip Apartment, a G + 4 storied Building on a Plot of Bastu under C. S. Khatian No. 349, R. S. Khatian No. 1131 and C. S. Dag No. 1152, R. S. Dag Dag No. 2174 under the Barasat Municipality, Ward No. 5 formally 26 & 9, Holding No. 58 and 58/1 and presently No/ 58/12A, Naba Pally Circular Road, P. S. Barasat, Kolkata in the District - North 24 Parganas, **owned by Sri Chiranjib Sana and bounded by** - On the North : 25 ft wide Nabapally Circular Road, On the South : Shop No. 7 and lift. On the East : Shop No. 5. On the West : Municipal by Lane.

Date : 26.06.2024
Place : Kolkata

Authorised Officer
Canara Bank



POINT
PROFESSIONAL INVESTMENT & TRADING

ONE POINT ONE SOLUTIONS LIMITED
Corporate Identification Number: L74900MH2008PLC182869
Registered Office: T-762, Tower - 7, 6th Floor, International Infotech Park, Vashi, Thane, Vashi, Maharashtra, India, 400703.
Tel: +91-22-6165 6363 Email: pritesh.sonawane@point1.in Website: <https://www.point1.com/>

NOTICE TO THE SHAREHOLDER FOR 8th EXTRA-ORDINARY GENERAL MEETING OF F.Y. 2024-2025

The notice is hereby given that the 8th Extra-Ordinary General Meeting ("EOGM") of M/s. One Point One Solutions Limited (The Company) will be held on **Thursday, July 18, 2024 at 11.30 A.M** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circulars 10/2021 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) Circular SEBI/HO/CFD/CMD2/CIR/P-2022/162 dated May 13, 2022, and General Circular No. 09/2023 issued on September 25, 2023, issued by SEBI (hereinafter collectively referred to as the "Circulars") and all other applicable laws, to transact the Businesses, as set out in the Notice of EOGM. The Electronic copies of the Notice of EOGM have been sent on June 26, 2024, to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of EOGM will also be made available on the Company's website <https://www.point1.com/> and on the website of National Stock Exchange of India Limited at <https://www.nseindia.com/>. Members can attend and participate in the EOGM through VCOAVM facility only. The instructions for joining the EOGM are provided in the notice of the EOGM. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standards-2 on General meetings issued by The Institute of Company Secretaries of India, Company is pleased to provide remote e-voting facility (remote e-voting) to all its Members to cast their votes on all resolutions set out in notice of the EOGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the EOGM (e-voting). Detailed procedure for remote e-voting is provided in the Notice of EOGM. Following is the related Information:


- a) the Business as set out in the Notice of EOGM may be transacted through by electronic means;
- b) the remote e-voting shall commence on Monday, July 15, 2024, at 09:00 AM (IST);
- c) the remote e-voting shall end on Wednesday 17, 2024, at 05:00 PM (IST);
- d) the cut-off date for determining the eligibility to vote by electronic means or at the EGM is Friday, July 05, 2024;
- e) any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of EOGM and holding shares as of the cut-off date i.e., Friday, July 05, 2024, may obtain the login ID and password by sending a request at following email evoting@nsdl.com.

Members may note that:

- a. The facility for voting at the EOGM shall be made available through e-voting by NSDL;
- b. The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- c. The members who have cast their vote by remote e-voting prior to the EOGM may also attend the EOGM but shall not be entitled to cast their vote again;
- d. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.nsdl.com/>, or email at evoting@nsdl.com, or contact the company on email at investors@point1.com who will also address grievances connected with the voting by electronic means.

For One Point One Solutions Limited
Sd/-
Pritesh Sonawane
Company Secretary & Compliance Officer
ACS: 34943



SUNDARAM HOME

Regd Office: No. 21, Patullas Road, Chennai - 600002.
Corporate Office: Sundaram Towers, No. 46, Whites Road, Chennai-600014
Branch Office: First Floor, Plot No 3132, Rajdanga Main Road, Kasba (Beside Kasba New Market) Kolkata 700107 Phone: 033 - 4060 6120/033-24420570.

POSSESSION NOTICE

Issued Under Sec 13(4) read with Appendix IV and Rule 8(1) of Security Interest (Enforcement) Rules, 2002

Whereas the authorized officer of **SUNDARAM HOME FINANCE LIMITED** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 and in exercise of the powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a **Demand Notice U/s. 13(2) dated 27-03-2024** calling upon the **Borrower Mr. Pokhraj Dey, Co-Borrower Mrs. Mira Dey** to repay the amount mentioned in the Demand notice being **Rs. 10,19,941/- (Rupees Ten Lakhs Nineteen Thousand and Nine Hundred Forty One Only)** being the amount due and payable under the **Loan Account number KOL20220016** as on **27-03-2024** along with further interest, cost and Other charges etc., if any till actual date of payment within 60 days from the date of receipt of the notice. The Borrower(s) having failed to repay the amount as mentioned above, notice is hereby given to the Borrower(s) and the public in general that the Authorised Officer has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of Sarfaesi Act on this **25-06-2024**.

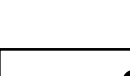
The borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The Borrower(s) in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the Secured property shall be subject to the charge of **SUNDARAM HOME FINANCE LIMITED** for an amount **Rs. 10,16,473/- (Rupees Ten Lakhs Sixteen Thousand Four Hundred Seventy Three Only)** as on **25-06-2024** along with further Interest, Cost and Other charges etc., if any till actual date of payment.

SCHEDULE OF PROPERTY: All that piece of parcel of the immovable property being house building built and constructed at or upon the plot of land measuring about 2 Cottahs 00 Chittack and 9 sq ft. With a single storied building measuring about 739 Sq.ft. consisting Mosaic flooring of Two Bedrooms, One Dining, One Toilet, One Kitchen, One W.C and a verandah with all fixtures and fittings thereon, standing thereon lying and situated under Mouza Brahmapur, J.L No. 48, Touzi No. 60, R. S. No. 139 comprised in RS dag no. 872 under R.S Khatian No. 124 within the limits of the Kolkata Municipal Corporation being premises no. 570, Brahmapur Corresponding to mailing address P/5, Niva Park Under Ward No. 111 P.S- Bandsondi District- South 24 Parganas. Property is butted and **bounded by as follows:** On the North: By 14 feet wide Road, On the South: By Scheme Plot No. P/8, On the East: By Plot No. (P/6 & P/7) of Dag No. 872, On the West: By Plot No. P/4 of Dag No. 872.

Date: 25-06-2024

for SUNDARAM HOME FINANCE LTD.,
AUTHORISED OFFICER



SUNDARAM HOME

Regd Office: No. 21, Patullas Road, Chennai - 600002.
Corporate Office: Sundaram Towers, No. 46, Whites Road, Chennai-600014
Branch Office: First Floor, Plot No 3132, Rajdanga Main Road, Kasba (Beside Kasba New Market) Kolkata 700107 Phone: 033 - 4060 6120/033-24420570.

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The borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The Borrower(s) in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the Secured property shall be subject to the charge of **SUNDARAM HOME FINANCE LIMITED** for an amount **Rs. 10,16,473/- (Rupees Ten Lakhs Sixteen Thousand Four Hundred Seventy Three Only)** as on **25-06-2024** along with further Interest, Cost and Other charges etc., if any till actual date of payment.

SCHEDULE OF PROPERTY: All that piece of parcel of the immovable property being house building built and constructed at or upon the plot of land measuring about 2 Cottahs 00 Chittack and 9 sq ft. With a single storied building measuring about 739 Sq.ft. consisting Mosaic flooring of Two Bedrooms, One Dining, One Toilet, One Kitchen, One W.C and a verandah with all fixtures and fittings thereon, standing thereon lying and situated under Mouza Brahmapur, J.L No. 48, Touzi No. 60, R. S. No. 139 comprised in RS dag no. 872 under R.S Khatian No. 124 within the limits of the Kolkata Municipal Corporation being premises no. 570, Brahmapur Corresponding to mailing address P/5, Niva Park Under Ward No. 111 P.S- Bandsondi District- South 24 Parganas. Property is butted and **bounded by as follows:** On the North: By 14 feet wide Road, On the South: By Scheme Plot No. P/8, On the East: By Plot No. (P/6 & P/7) of Dag No. 872, On the West: By Plot No. P/4 of Dag No. 872.

Date: 25-06-2024

for SUNDARAM HOME FINANCE LTD.,
AUTHORISED OFFICER



E.I.D.- PARRY (INDIA) LIMITED

CIN: L24211TN1975PLC006899
Regd. Office: 'Dare House', Parys Corner, Chennai - 600 011.
Tel: 044-25306789 Fax: 044-25306930
E-mail: investorservices@parry.murugappa.com; Website: www.eidparry.com

INFORMATION REGARDING 49th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members may please note that the **49th Annual General Meeting (AGM) of the Company will be held through VC or OAVM on Wednesday, August 14, 2024 at 3:30 p.m. Indian Standard Time (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the AGM.

The Notice of the 49th AGM and the Annual Report will be sent through electronic mode only to such Members whose email addresses are registered with their respective Depository Participants (DPs), in case shares are held in dematerialised form or the Company's Registrar and Share Transfer Agents (RTA) viz., M/s. KFin Technologies Limited in case shares are held in physical mode. However, in line with SEBI Circular dated January 5, 2023, hard copy of the Notice of the 49th AGM and the Annual Report will be sent to those Members who specifically request for the same by e-mail to einward.ris@kfintech.com or investorservices@parry.murugappa.com duly quoting their Folio details / Client ID. The Notice of the 49th AGM and the Annual Report will be made available on the website of the Company, i.e., www.eidparry.com, websites of the Stock Exchanges viz., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the website of the National Securities Depository Limited at www.evoting.nsdl.com

1. Manner of registering / updating email addresses to receive the Notice of the 49th AGM along with the Annual Report for the FY 2023 – 24:

Physical Holding	Register/ Update the details in the prescribed Form ISR – 1 (available in the Company's website: https://www.eidparry.com/shareholder-assistance/) alongwith the copy of the request letter signed by the Member mentioning the name and address, self - attested copy of the Permanent Account Number (PAN) and self - attested copy of any document (Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member.
Dematerialized Holding	Register/ Update the details in your demat account, as per the process advised by your Depository Participant

2. Manner of casting vote through e-voting

- Members will have an opportunity to cast their votes remotely on the businesses that may be set forth in the Notice of the AGM through remote e-voting system; The login credentials for casting the votes through e-voting shall be made available to the Members through various modes as may be provided in the notice as well as through email after successfully registering email addresses.
- The details will also be made available on the website of the Company at www.eidparry.com.

3. Book Closure:

Members may note that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, August 7, 2024 to Wednesday, August 14, 2024 (both days inclusive)** for the purpose of AGM.

Detailed instructions to members for joining the AGM through VC / OAVM, manner of participation by members holding shares in physical form or by those members who have not registered their email addresses with the Company and the procedure for casting their votes by remote e - voting or e - voting system during the AGM will also be set out in the Notice of the AGM.

This notice is issued in pursuance of the information and benefit of all shareholders of the Company in compliance with the applicable circulars issued by MCA and SEBI.

For E.I.D.-Parry (India) Limited
Sd/-
Biswa Mohan Rath
Company Secretary

Place : Chennai
Date : June 27, 2024



WENDT (INDIA) LIMITED

CIN: L85110KA1980PLC003913
Regd. Office: Flat. No.105, Cauvery Block, National Games Housing Complex, Koramangala, Bangalore - 560047. Telephone: +91-4344-405500; Telefax:+91-4344-405620 / 405630.
E-mail: investorservices@wendtindia.com; Web: www.wendtindia.com

NOTICE TO MEMBERS

Members are requested to note that the 42nd Annual General Meeting ("AGM") of Wendt (India) Limited ("the Company") is scheduled to be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on **Monday, July 22, 2024 at 3:00 P.M. IST** pursuant to the provisions of the Companies Act, 2013, the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued from time to time to transact the businesses set forth in the Notice of the AGM.

The Notice of AGM, Annual Report and other reports/documents ("AGM documents") will be sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants ("DPs") in case the shares are held in dematerialised mode or the Company's Registrar and Share Transfer Agent (RTA) viz. M/s. KFin Technologies Limited. However, in line with SEBI Circular dated 7th October 2023, hard copy of AGM documents will be sent to those Members who specifically request for the same. In respect to the receipt of hard copy of AGM documents, Members are requested to drop an e-mail to einward.ris@kfintech.com or investorservices@wendtindia.com, duly quoting their Folio details.

The AGM documents would be made available on the website of the Company www.wendtindia.com, the Stock Exchanges viz., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and the RTA <https://evoting.kfintech.com/>.

SEBI vide circulars dated March 16, 2023 and November 03, 2021 has made it mandatory for holders of physical securities to furnish their PAN, email address, mobile number, bank account details and also to either register or declare opt out for nomination facility against the shares held in the Company. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/RTA are requested to furnish Form ISR-1 for updation of KYC details including e-mail address, a signed copy of the request letter mentioning their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) to the Company/RTA by way of 'In Person Verification' (IPV) or post to M/s. KFin Technologies Limited at Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or electronic mode with e-sign to einward.ris@kfintech.com or investorservices@wendtindia.com. Members holding shares in dematerialised mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs for receiving the AGM documents electronically.


Members will be provided with a facility to cast their votes electronically on all resolutions set forth in the Notice of the AGM through remote e-voting as well as e-voting during the AGM. Detailed instructions to Members for participating in the 42nd AGM through VC/OAVM as well as casting their votes electronically is set out in the Notice of AGM and will be available on the website of the Company.

The Board of Directors at their meeting held on 25th April 2024 have recommended a final dividend of Rs. 30/- per share of Rs. 10/- each for the financial year 2023-24 for approval of the Members. In terms of aforesaid SEBI circulars, Members holding shares are required to update their PAN, KYC details including bank details and Nomination Details before processing any requests. Members holding shares in physical form and whose bank account details are not yet registered with the RTA/Company are requested to provide Form ISR-1, Form ISR-2 & Form SH-13/Form ISR-3 duly filled up, a request letter duly signed informing the bank account number, name of bank, branch along with self-attested copies of PAN, proof of address, cancelled cheque and share certificate(s) by way of 'In Person Verification' (IPV) or Post to M/s. KFin Technologies Limited at Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or electronic mode with e-sign to einward.ris@kfintech.com or investorservices@wendtindia.com to enable direct credit of dividend into their bank accounts in a secured manner. For shares held in dematerialised form, Members are requested to update the bank account particulars with their respective DPs.

Effective 1st April 2024 dividend income is taxable in the hands of shareholders. Hence, Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 with the RTA/Company for deduction of tax at appropriate rate or for claiming exemption from deduction of tax, in case the shares are held in physical form and with your DP in case shares held in demat form.

For Wendt (India) Limited
Sd/-
Arjun Raj P
Company Secretary

Place: Bengaluru
Date: June 27, 2024



HITECH CORPORATION LIMITED

CIN: L28992MH1991PLC168235
Regd. Office: 201 Welspun House, Kamala City, Senapati Bagat Marg, Lower Panel (West), Mumbai - 400 013.
Tel. : +91 22 4001 6500
Website: www.hitechgroup.com | **email:** investor.help@hitechgroup.com

INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Annual General Meeting

Shareholders may note that the 33rd Annual General Meeting (AGM) of Company will be held over video conference and other audio visual means (VC/OAVM) on Thursday, July 25, 2024, at 3.00 p.m. IST in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated 5th May, 2020, 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Master Circular No. SEBI/HO/CFD/POD2/CIR/P-2023/120 dated 11th July, 2023, Circular No. SEBI/HO/CFD/POD-2/CIR/2023/167 dated 7th October, 2023 issued by SEBI, alongwith other Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) ("DP"). The Notice of the 33rd AGM and Annual Report for the financial year 2023-24 will also be made available on the Company's website www.hitechgroup.com and on the website of Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Ltd and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Voting information

Remote e-voting facility ("remote e-Voting") is provided to the shareholders to cast their votes on resolutions which are set out in the Notice of the 33rd AGM of the Company. Shareholders have the option to either cast their vote using the remote e-Voting facility prior to the AGM or e-Voting during the AGM. Detailed instructions for remote e-Voting/e-Voting during the AGM will be provided in the Notice of the 33rd AGM to the shareholders of the Company. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on no.: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com

Payment of Dividend

Shareholders may note that the Board of Directors in their meeting held on May 16, 2024, has recommended a final dividend of ₹ 1.00 (Rupee One only) per equity share, subject to approval of shareholders at this ensuing AGM. The dividend, if approved, by the shareholders will be paid on or after Thursday, July 25, 2024 to those shareholders, whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the Record Date i.e. Friday, July 19, 2024.

The dividend will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered address in due course.

As shareholders may be aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividends paid or distributed by the Company after 1st April, 2020, shall be taxable in the hands of the shareholders and the Company shall be required to deduct tax ("TDS") at the prescribed rates from the dividend, subject to approval of shareholders at this ensuing AGM. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. In this regard, a separate email communication was sent to the shareholders on Monday, June 24, 2024, informing them of the relevant procedure to be adopted and documents, if any, to be submitted for availing the applicable tax rate. The said communication along with the detailed tax rates, exemption forms and other documents required for availing the applicable tax rates are available on the Company's website <https://hitechgroup.com/investor/Display/miscellaneous>. Shareholders are requested to submit the documents in accordance with the applicable provisions of IT Act.

Registration of email and updation of bank account:

Shareholders who wish to register their email address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:


For shares held in electronic form:
Register/Update the details in your demat account, as per the process advised by your DP; and
For shares held in physical form:
The shareholders are requested to note that as per provisions of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-Pod-1/P/CIR/2023/37 dated 16th March, 2023 (subsumed as a part of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024), it is mandatory for all shareholders holding shares in physical form to furnish PAN, Bank A/c details and specimen signature for their corresponding folio numbers. The shareholders may register/update the said details in the prescribed Form ISR-1 and other relevant forms with Link Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Company. Further, the shareholders can also access the relevant forms on the Company's website at <https://hitechgroup.com/investor/Display/miscellaneous>. The concerned folios wherein any of the said details are not registered shall be eligible for any payment including dividend, only through electronic mode with effect from April 1, 2024. An intimation shall be sent by the Company to such shareholders, whose details are not registered that their payment is due and has been withheld. Further, the same shall be released electronically only upon registering the aforesaid required details. Alternatively, you may register your email address with Link Intime on a temporary basis to ensure the receipt of Annual Report for the financial year 2023-24 by visiting the link: https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html on or before 5.00 p.m. IST on Wednesday July 17, 2024.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.

The members may contact the Company Registrar and Transfer Agents, Link Intime India Private Limited at
Link Intime India Private Limited
C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai - 400 083
Email Id: enotices@linkintime.co.in | Tel No: 022-4918 6000

For and on behalf of the Board
Sd/-
Ashish Roongta
Company Secretary

Place : Mumbai
Date : June 24, 2024



SONATA SOFTWARE LIMITED

CIN : L72200MH1994PLC082110
Registered Office: 208, T V Industrial Estate, 2nd Floor, S K Ahire Marg, Worli, Mumbai - 400 030, India
Corporate Office: Tower-A, Sonata Towers, Global Village (Sattva Global City), RVCE Post, Kengeri Hobli, Mysore Road, Bengaluru - 560059, India.
E-mail: info@sonata-software.com
Website: www.sonata-software.com

NOTICE

Sub: Transfer of Equity shares of the Company to Investor Education and Protection Fund (IEPF).

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) and amendments made thereto, the **Final Dividend declared during the Financial Year 2016-17** which remained unclaimed for a period of seven consecutive years will be transferred by **Sonata Software Limited ("Company")** to Investor Education and Protection Fund Authority ("IEPF Authority") and the Equity Shares pertaining to the aforesaid Dividend account will consequently be transferred to IEPF Authority in September, 2024.


Adhering to the various requirements set out in the Rules, the Company and its Registrar and Transfer Agents ("RTA") have communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority under the said Rules for taking appropriate action(s) and the details of such shareholders are uploaded on the website of the Company at <https://www.sonata-software.com/about-us/investor-relations>.

In the event, valid claim is not received from you on or before 9th September, 2024, the Company will proceed to transfer the Equity shares in favor of IEPF without any further notice. Please note that the concerned shareholders can claim the shares from IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company/RTA), along with the requisite documents enumerated in Form IEPF-5, to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of shares/ unclaimed dividend transferred to IEPF pursuant to the said Rules.

For claiming unclaimed/unpaid dividend the shareholders may contact the RTA, M/s KFin Technologies Limited Unit: Sonata Software Limited, Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 Phone: +91 040-67161591, email: einward.ris@kfintech.com.

For Sonata Software Limited
Mangal Kulkarni
Company Secretary,
Compliance Officer & Head-Legal

Date : June 27, 2024
Place : Bengaluru



Strides

STRIDES PHARMA SCIENCE LIMITED
CIN: L24230MH1980PLC057062
Regd. Office: 201, 'Devavrata', Sector - 17, Vashi, Navi Mumbai - 400 703.
Tel. No.: +91 22 2789 2824/ 2789 3199
Corp. Office: Strides House, Bilekahalli, Bannerghatta Road, Bengaluru - 560 076.
Tel. No.: +91 80 6784 0000/ 6784 0290
Website: www.strides.com; Email: investors@strides.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given, in accordance with Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") including any amendment(s) thereof, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 ("General Circulars") issued by the Ministry of Corporate Affairs (the "MCA"), for seeking approval of the Shareholders of Strides Pharma Science Limited (the "Company") for the businesses set out hereunder, through Postal Ballot by remote e-voting ("Postal Ballot/ e-Voting").

#	Description of Resolution	Type of Resolution
1.	Appointment of Mr. Subir Chakraborty (DIN: 00130864) as Independent Director of the Company	Special
2.	Appointment of Mr. Badree Komandur (DIN: 07803242) as Managing Director and Group Chief Executive Officer of	